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*Special Meeting, June 19, 1900.*

President FRALEY in the Chair.

Present, 11 members.

The report of the judges appointed to make the award of the Henry M. Phillips prize was presented, from which it appeared that the Committee had awarded the prize to essay No. 11, by "Hesperius," with honorable mention of essay No. 9, by "Mark."

The award of the Committee was duly ratified, and the prize of two thousand dollars directed to be paid to the author of essay No. 11.

The envelope No. 11 having been opened, it appeared that the essay endorsed "Hesperius" was written by Hon. W. G. Hastings, of Wilber, Neb.; the envelope No. 9, endorsed "Mark," was written by Max I. Kohler, M.A., LL.B., of New York city.